

## ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllr. J. Prinn, Cllr. S. Harbord, Cllr. S. Horsfield, Cllr. C. Sargeant, Cllr. B. Seage, Cllr. B. Smith, Cllr. P. Andrews, Cllr. I. Morris, Cllr. J. Colenzo, Cllr. N. Emms, Cllr. K. Johnson, Cllr. S. Abernethie, Cllr. L. Price

Dear Members,

I hereby give you notice that an **Extraordinary Meeting** of St Cleer Parish Council will be held on **Wednesday 8<sup>th</sup> June at 7pm in the Pavilion, Sports Field, St Cleer.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours Sincerely,

E. Luther (Clerk/RFO)

Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

1	<b>Persons Present/Apologies</b> To note persons present and receive apologies for absence.	
2	<b>Receive any Declarations of Interest from Members/Dispensations</b> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	<b>Allow up to 15 Minutes for members of the public to address the council</b>	
4	<b>Chairman's Updates:</b> i) Acceptance of Offer signing ii) Chairman's Announcements iii) Update from Cornwall Cllr. P. Seeva if present	
5	<b>Clerk's Report, including the reading of a Statement from our Internal Auditor</b>	
6	<b>External Audit and Year End Accounts:</b> i) To RECEIVE and APPROVE the Annual Governance Statement, 2021-2022 ii) To RECEIVE and APPROVE the Annual Accounting Statement, 2021-2022 iii) To RECEIVE and NOTE the Internal Auditor's Report	
7	<b>Motion: To RESOLVE to amend the previously approved Minutes of April 27<sup>th</sup> to reflect that three payments on the Payment Schedule were not agreed for payment and were not paid, those three payments being the CALC subscription, SW Councils subscription and Crawford Legal.</b> Proposed: Cllr. K. Johnson	
8	<b>Matters Arising/Date of Next Meeting</b>	

Signed: Emma Luther Date: May 31<sup>st</sup> 2022

